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**Lushang Life Services Co., Ltd.**

**魯商生活服務股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2376)**

**DELAY IN DESPATCH OF CIRCULAR  
AND  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Lushang Life Services Co., Ltd. (the “**Company**”) dated November 20, 2023 in relation to the continuing connected transactions (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Supplemental Agreements, the New Agreements and the transactions contemplated thereunder; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM, is expected to be despatched to the Shareholders on or before December 8, 2023.

As additional time is required to finalise certain information to be included in the Circular, the Company expects that the despatch of the Circular as well as the related proxy form will be postponed to a date on or before December 12, 2023.

## **CLOSURE OF REGISTER OF MEMBERS**

The Company will convene and hold the EGM on Thursday, December 28, 2023 for the Independent Shareholders to consider and, if thought fit, approve the Supplemental Agreements, the New Agreements and the transactions contemplated thereunder (including the proposed annual caps). The register of members of the Company will be closed from Thursday, December 21, 2023 to Thursday, December 28, 2023, both days inclusive, during which period no transfer of the Shares will be effected. For a shareholder to be eligible for attending and voting at the EGM, all share transfer documents accompanied by the relevant share certificates and other appropriate documents must be lodged with the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for H shareholders) or to the registered office of the Company at Room 202, Block 2, Lushang Guo'ao City, No. 9777 Jingshi Road, Lixia District, Jinan, Shandong, the PRC (for domestic shareholders) no later than 4:30 p.m. on Wednesday, December 20, 2023 for registration.

By order of the Board  
**Lushang Life Services Co., Ltd.**  
**Wang Zhongwu**  
*Chairman and executive Director*

Jinan, the PRC, December 6, 2023

*As at the date of this announcement, the Board comprises Mr. WANG Zhongwu as Chairman and executive Director, Mr. SHAO Meng as executive Director, Ms. LI Lu, Ms. LUO Ye and Ms. LI Han as non-executive Directors, and Ms. LEUNG Bik San, Ms. CHEN Xiaojing and Mr. MA Tao as independent non-executive Directors.*